From:
 Ros, Mario [PBW-GWM]

 To:
 "AMIT@GADOT.CO"

Subject: Citibank

Date: Saturday, September 7, 2019 10:27:32 AM

Attachments: <u>image002.png</u>

Good morning Ms. Forlit,

My name is Mario Ros, I am a Priority relationship manager from the Citibank Branch located at 2001 Biscayne Blvd. I was reviewing the inflows/outflows report today and noticed that your business got funds wired in, and did not wanted you to miss out the opportunity to get benefit from it. As of right now there is a promotional offer for business-saving accounts funded with new to bank money (50k+), which yield an interest of 2% for 6 months. The money would not be locked, so you could use it if needed, and as long the balance in the account is above 50k you will be earning that interest. I believe this is the most competitive product that the Bank is offering right now, please let me know if you need something to be clarified.

Thanks so much for being such a valuable client, sincerely,

Being the Best - Two years running!

The same goal: Improving the banking experience for everyone.



For more information about Kiplinger's award

Mario E Ros Personal Banker 2001 Biscayne Blvd., Miami, FL 33137

NMLS: 1845941 Phone: (305)572-1699

Email: Mario.ros@citi.com



LINK: Schedule an Appointment

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About This Message: This customer service e-mail is in response to your e-mail inquiry about your retail banking relationship. Should you wish to reply, please do not include your account number or any other personally identifiable information of a sensitive or confidential nature as e-mail is not a secure method of communication. For inquiries about Citibank marketing offers and other promotional matters, kindly call me or visit the financial center.

FL 33177

Citibank CBO Services 041 P.O. Box 6201 Sioux Falls, SD 57117-6201

> SDC-GADOT LLC 13727 SW 152 ST Suite 649

001/R1/04F016

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CITIBANK, N. A.

Account

0977
Statement Period
Mar 1 - Mar 31, 2018
Relationship Manager
Citibusiness Service Center
(877) 528-0990

Page 1 of 2

CitiBusiness® ACCOUNT AS OF MARCH 31, 2018

Relationship Summary:

MIAMI

Checking	\$614,034.27
Savings	
Checking Plus	

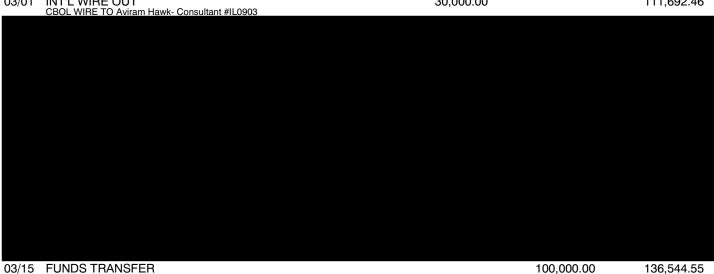
SERVICE CHARGE SUMMARY FROM FEBRUARY 1, 2018 THRU FEBRUARY 28, 2018

Type of Charge	No./Units	Price/Unit	Amount
STREAMLINED CHECKING # 0977			
Average Daily Collected Balance			\$143,118.97
Total Charges for Services			\$0.00
Net Service Charge			\$0.00

CHECKING ACTIVITY

CitiBusiness Streamlined Checking

01110	domoco ou cummou oncoming				
	0977	Beginning Balance: Ending Balance:		\$141,719.46 \$614,034.27	
Date	Description	Debits	Credits	Balance	
03/01	SERVICE CHARGES FEE FOR INTERNATIONAL FUNDS TRANSFER	27.00		141,692.46	
03/01	INT'L WIRE OUT	30,000.00		111,692.46	



03/15 FUNDS TRANSFER
WIRE FROM FLORID A IP TELEC OM INC
03/15 FUNDS TRANSFER

03/15 FUNDS TRANSFER WIRE FROM PAGE G ROUP ME DM CC CONFIDENTIAL

Mar 15 Mar 15 100,000.00

136,544.55 266,494.55

SDC-GADOT-CITI 00054

0977 Account Statement Period: Mar 1 - Mar 31, 2018

001/R1/04F016 Page 2 of 2

CHECKING ACTIVITY Continued Date Description **Debits** Credits **Balance** FUNDS TRANSFER WIRE FROM FLORID A IP TELEC OM INC 200,000.00 466,494.55 03/16 FUNDS TRANSFER WIRE FROM OVERSE AS CONSULT ING LIMITED LLP Mar 23 03/23 350,000.00 714,199.58

CUSTOMER SERVICE INFORMATION

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877-528-0990 CitiBusiness Checking

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CITIBANK, N. A.

Account

0977
Statement Period
Apr 1 - Apr 30, 2018
Relationship Manager
Citibusiness Service Center
(877) 528-0990

Page 1 of 3

CitiBusiness® ACCOUNT AS OF APRIL 30, 2018

Relationship Summary:

Checking	\$445,626.33
Savings	
Checking Plus	

SERVICE CHARGE SUMMARY FROM MARCH 1, 2018 THRU MARCH 31, 2018

Type of Charge	No./Units	Price/Unit	Amount
STREAMLINED CHECKING # 0977			
Average Daily Collected Balance			\$346,687.97
Total Charges for Services			\$0.00
Net Service Charge			\$0.00

CHECKING ACTIVITY

	Ending Ba	Beginning Balance: Ending Balance:	
Pate Description	Debits	Credits	Balanc

Account 0977 Page 2 of 3 Statement Period: Apr 1 - Apr 30, 2018

001/R1/04F016

CHECKING ACTIVITY Continued Date Description **Debits Credits Balance** FUNDS TRANSFER WIRE FROM FLORID A IP TELEC OM INC 04/13 100,000.00 546,404.24 Apr 13 04/18 FUNDS TRANSFER WIRE FROM OVERSE AS CONSULT ING LLP 795,822.29 350,000.00 Apr 18

SDC-GADOT LLC Account 0977 Page 3 of 3

Statement Period: Apr 1 - Apr 30, 2018

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CITIBANK, N. A.

Account

0977
Statement Period
May 1 - May 31, 2018
Relationship Manager
Citibusiness Service Center
(877) 528-0990

Page 1 of 3

CitiBusiness® ACCOUNT AS OF MAY 31, 2018

Relationship Summary:

Checking	\$350,836.50
Savings	
Checking Plus	

SERVICE CHARGE SUMMARY FROM APRIL 1, 2018 THRU APRIL 30, 2018

Type of Charge	No./Units	Price/Unit	Amount
STREAMLINED CHECKING # 0977			
Average Daily Collected Balance			\$573,429.88
Total Charges for Services			\$0.00
Net Service Charge			\$0.00

CHECKING ACTIVITY

CitiBusiness Streamlined Checking

0977	Beginning Ending Ba	Beginning Balance: Ending Balance:	
Date Description	Debits	Credits	Balance

Case 1:22-mc-20707-JEM Document 19-7 Entered on FLSD Docket 06/05/2022 Page 10 of 21

SDC-GADOT LLC

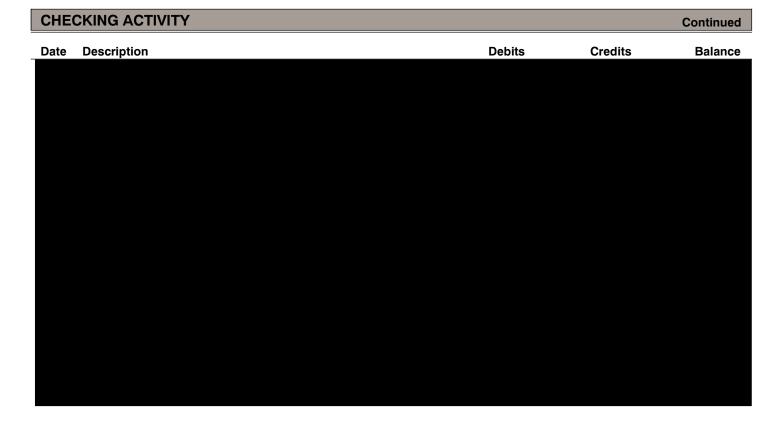
Account 0977 Page 2 of 3 Statement Period: May 1 - May 31, 2018

001/R1/04F016

CHE	CKING ACTIVITY				Continued
Date	Description		Debits	Credits	Balance
05/21	FLINDS TRANSFER			100,000.00	145,174.64
05/21	FUNDS TRANSFER WIRE FROM FLORID A IP TELEC OM INC FUNDS TRANSFER WIRE FROM PAGE G ROUP ME DM CC	May 21		187,450.00	332,624.64
	WIRE FROM PAGE G ROUP ME DM CC	May 21		,	,
05/24	FUNDS TRANSFER WIRE FROM OVERSE AS CONSULT ING LLP	May 24		350,000.00	553,813.98

Account 0977 Page 3 of 3 Statement Period: May 1 - May 31, 2018

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CITIBANK, N. A.

Account

0977
Statement Period
Jun 1 - Jun 30, 2018
Relationship Manager
Citibusiness Service Center
(877) 528-0990

Page 1 of 2

CitiBusiness® ACCOUNT AS OF JUNE 30, 2018

Relationship Summary:

Checking	\$488,561.56
Savings	
Checking Plus	

SERVICE CHARGE SUMMARY FROM MAY 1, 2018 THRU MAY 31, 2018

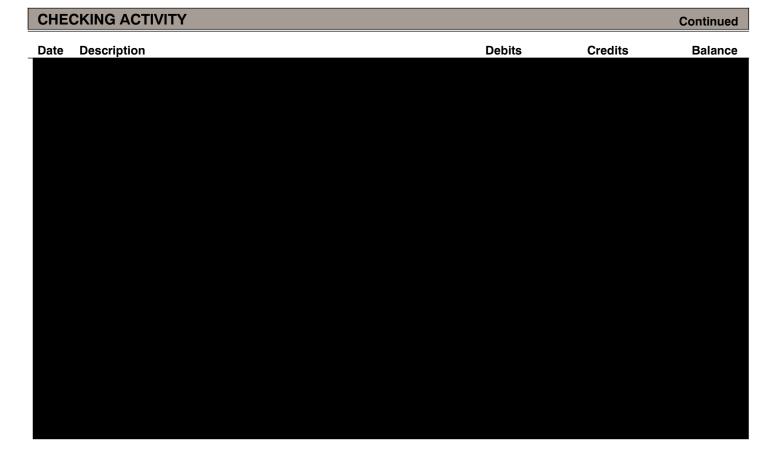
Type of Charge	No./Units	Price/Unit	Amount
STREAMLINED CHECKING # 0977			
Average Daily Collected Balance			\$238,101.48
Total Charges for Services			\$0.00
Net Service Charge			\$0.00

CHECKING ACTIVITY

0977			Beginning E Ending Bala	Beginning Balance: Ending Balance:	
Date	Description		Debits	Credits	Balanc
6/14	FUNDS TRANSFER			100,000.00	385,717.
	WIRE FROM FLORID A IP TELEC OM INC	Jun 14			
6/15	FUNDS TRANSFER WIRE FROM OVERSE AS CONSULT ING LLP	Jun 15		350,000.00	735,717.

0977 Statement Period: Jun 1 - Jun 30, 2018

001/R1/04F016 SDC-GADOT LLC Page 2 of 2 Account



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CITIBANK, N. A.

Account

0977

Statement Period
Jun 1 - Jun 30, 2019

Relationship Manager
Citibusiness Service Center
(877) 528-0990

Page 1 of 3

CitiBusiness® ACCOUNT AS OF JUNE 30, 2019

Relationship Summary:

Checking	\$210,127.96
Savings	
Checking Plus	

SERVICE CHARGE SUMMARY FROM MAY 1, 2019 THRU MAY 31, 2019

Type of Charge	No./Units	Price/Unit	Amount
STREAMLINED CHECKING # 0977			
Average Daily Collected Balance			\$134,996.78
Total Charges for Services			\$0.00
Net Service Charge			\$0.00

CHECKING ACTIVITY

CitiBusiness Streamlined Checking

	0 977	Beginning Balance: Ending Balance:		\$400,619.89 \$210,127.96
Date	Description	Debits	Credits	Balance
06/03	FUNDS TRN OUT CBOL WIRE TO MMCO LLC T/A DON ROSEN IMPORTS	39,996.00		360,606.89

06/13 FUNDS TRANSFER
WIRE FROM PAGE G ROUP ME DM CC

Jun 13

199,950.00

460,460.03

Account 0977 Page 2 of 3 Statement Period: Jun 1 - Jun 30, 2019

001/R1/04F016

CHECKING ACTIVITY Continued Credits **Date Description Debits Balance**

Case 1:22-mc-20707-JEM Document 19-7 Entered on FLSD Docket 06/05/2022 Page 17 of 21

SDC-GADOT LLC Account 9145350977 Page 3 of 3 001/R1/04F016

Statement Period: Jun 1 - Jun 30, 2019

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Page 1 of 3

CitiBusiness® ACCOUNT AS OF APRIL 30, 2020

Relationship Summary:

Checking	\$189,268.16
Savings	
Checking Plus	

SERVICE CHARGE SUMMARY FROM MARCH 1, 2020 THRU MARCH 31, 2020

Type of Charge	No./Units	Price/Unit	Amount
STREAMLINED CHECKING # 0977			
Average Daily Collected Balance			\$59,419.18
Total Charges for Services			\$0.00
Net Service Charge			\$0.00

CHECKING ACTIVITY

CitiBu	usiness Streamlined Checking			
	0977 Beginning Balance: Ending Balance:		alance: nce:	\$181,885.29 \$189,268.16
Date	Description	Debits	Credits	Balance
04/03	DEBIT CARD PURCH Card Ending in 6321 K2FW1ZS5 6321 Apr 03 SQ *LUIS GALVIS North Miami B FL 20093	1,063.18		180,822.11
04/06	DEBIT CARD PURCH Card Ending in 6321 XRGJQNGW 6321 Apr 06 MIAMI BEACH BEAUTY SA MIAMI BEACH FL 20094	167.98		130,627.13

Account 0977 Page 2 of 3 Statement Period: Apr 1 - Apr 30, 2020

001/R1/04F016

CHECKING ACTIVITY Continued Credits **Debits Date Description Balance**

Case 1:22-mc-20707-JEM Document 19-7 Entered on FLSD Docket 06/05/2022 Page 20 of 21

SDC-GADOT LLC

Account 0977 Statement Period: Apr 1 - Apr 30, 2020

Page 3 of 3

001/R1/04F016

CHECKING ACTIVITY

Continued

Date Description **Debits Credits Balance** FUNDS TRANSFER WIRE FROM PAGE R ISK MANAGE MENT DMCC 04/27 159,935.00 190,176.75

Apr 27

CUSTOMER SERVICE INFORMATION

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Page 1 of 2

CitiBusiness® ACCOUNT AS OF MAY 31, 2021

Relationship Summary:

Ob a alida a	\$0.4.070.07
Checking	\$34,873.27
Savings	
Checking Plus	

SERVICE CHARGE SUMMARY FROM APRIL 1, 2021 THRU APRIL 30, 2021

Type of Charge	No./Units	Price/Unit	Amount
STREAMLINED CHECKING # 0977			
Average Daily Collected Balance			\$4,308.66
DEPOSIT SERVICES MONTHLY MAINTENANCE FEE	1	15.0000	15.00
Total Charges for Services			\$15.00
Net Service Charge			\$15.00
Charges debited from account # 0977			

CHECKING ACTIVITY

CitiBusiness Streamlined Checking

0977		Beginning Balance: Ending Balance:		\$3,903.27 \$34,873.27
Date	Description	Debits	Credits	Balance
05/10	FUNDS TRANSFER WIRE FROM GLOBAL IMPACT SE RVICES LLC May 10		31,000.00	34,903.27
	Total Debits/Credits	30.00	31,000.00	